

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT FULL BOARD OF DIRECTORS MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Tuesday, August 29, 2006 – 5:00 pm

Doctors Medical Center - Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

### AGENDA

- I. Call to Order B. Wallace
- II. Roll Call: Directors: B. Wallace  
D. Carson  
B. Moore-Cash  
D. Campbell  
N. Casazza
- III. Consent Calendar B. Wallace
  - a. Today's Agenda
  - b. Minutes: Study Session 07/20/06; Combined Finance/Full Board 07/20/06
  - c. Public Comment
  - d. **ACTION:** *Approval of Consent Calendar*
- IV. Items Removed from Consent Calendar
  - a. Discussion
  - b. Public Comment
  - c. **ACTION:** *If needed*
- V. Medical Executive Report J. Rampulla, M.D.
  - a. Presentation from Medical Staff
  - b. Discussion
  - c. Public Comment
  - d. **ACTION:**
    - i. *Acceptance of Medical Executive Report*
    - ii. *Approval of Appointments, Reappointments and Changes of Staff Status*
- VI. CEO Report I. Hansen
  - a. Administrative/Operations Report
  - b. General Announcements
  - c. Community Outreach Projects M. Allen
  - d. Mission, Vision & Values
  - e. Pathology Services
  - f. Discussion
  - g. Public Comment
  - h. **ACTION:**
    - i. *Approval of Mission, Vision & Values Policy*
    - ii. *Evaluation of Performance: Mission, Vision & Values*

VII. Financial Report

a. Financial Statement July 2006

D. Mahadevan

b. Discussion

c. Public Comment

d. **ACTION:** *For Information Only*

VIII. Delegate for Association of California Healthcare District (ACHD) Meeting

D. Mahadevan

a. Presentation from Management

b. Discussion

c. Public Comment

d. **ACTION:** *Approval of ACHD Delegate*

IX. Charity Care Policy

D. Mahadevan

a. Presentation from Management

b. Discussion

c. Public Comment

d. **ACTION:** *Approval of Charity Care Policy*

X. Human Resources Report

M. Ridlon

a. Presentation from Management

b. Discussion

c. Public Comment

d. **ACTION:** *Acceptance of Human Resources Report*

XI. Status of Employer Contributions to the 403 (b) Plan

M. Ridlon

a. Presentation from Management

b. Discussion

c. Public Comment

d. **ACTION:** *For Information Only*

XII. Other

XIII. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*

XIV. Adjournment